

**CITY OF LE ROY  
COUNCIL MEETING AGENDA  
NOVEMBER 18, 2019  
7:00 P.M.**

***Reminder: The Community and Economic Development Committee will meet at 6:30pm prior to the regularly scheduled Council Meeting.***

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS & VISITORS**

*Anyone interested in speaking publicly at a City Council or Committee of the Whole Meeting is welcome. The council appreciates all questions and comments, but will not respond to comments at this time. While the Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, council may direct staff to address the topic for action or discussion on the agenda for another meeting.*

- NOTE: 1. Each speaker shall be allowed a total of up to 3 minutes to present his/her comments.  
2. There shall be allotted a total of up to 15 minutes in the aggregate for all public comments.  
\*\* INDICATES INFORMATION SENT WITH PACKET OR ALREADY RECEIVED

**CONSENT AGENDA**

- A. \*\* Approval of Regular Meeting Minutes 11/4/19
- B. \*\* Invoices and payroll expenses for the period 11/8/19 totaling \$47,224.68.
- C. \*\* MOU of employment changes for Perry Mayer.

**STAFF REPORTS**

\*Scott Bryant \*Jason Williamson \*Dan Lush \*Perry Mayer \*Vicki Moreland \*Samantha Walley

**ITEMS**

- \*\* Discussion with the possibility of a motion  
*Review and comparison of Dimond Brothers information/quote regarding liability insurance to Corkill Insurance for the 2020 calendar year*
- \*\*Discussion with the possibility of a motion  
*Consideration and acceptance of GenCode/E-Code quote for the City of LeRoy Code maintenance and accessibility*
- \*\*Discussion with the possibility of a motion  
*Consideration and acceptance of quote for third party utility billing services*
- \*\*Discussion with the possibility of a motion  
*Consideration and adoption of changes to Title 8, Chapter 5, Section 1 of the LeRoy Municipal Code (Ordinance 19-11-03-41)*

- \*\* Discussion with the possibility of a motion  
*Consideration and adoption of changes to Title 8, Chapter 1, Section 3 of the LeRoy Municipal Code (Ordinance 19-11-04-42)*
- \*\* Discussion with the possibility of a motion  
*Approval of proposed change to the Personnel Policy Manual, specifically Article N*

## **OLD & NEW BUSINESS**

## **EXECUTIVE SESSION**

- *Executive Session held pursuant to 5 ILCS 120/2(c)(11), which permits a public body to “hold closed meetings to consider...litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”*

## **ADJOURNMENT**